



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday August 05, 2009.

### **AGENDA**

- 1) Approval of Minutes
- 2) Business License Review
- 3) [Request for approval to hold Employee Wellness Walking Program Kick-off on September 10th from 11:00 a.m. until 2:00 p.m. and Open Enrollment for Insurance on November 18th - both at County Fairgrounds Event Center - Anita Bruno](#)
- 4) [Request for approval of and funding for luncheon for participants of Employees who complete Six Week Walking Program - Anita Bruno](#)
- 5) [Proposal on Partners for Community Wellness webpage - R. Barnes](#)
- 6) [Public Hearing for possible approval of a recommendation of the Planning Commission to amend a portion of The Hill Subdivision Plat for Bret Lowe.](#)
- 7) [Public Hearing for possible approval of a recommendation of the Planning Commission to amend a portion of the Feichko Subdivision Plat for Kevin Powers.](#)
- 8) [Review and possible approval of Tourism Tax Grant - K. Hanna-Smith](#)
- 9) [Review and possible approval of agreement with Petpoint - D. McCourt](#)
- 10) [Review and possible approval of Scrap Acceptance Agreement with Sims Metal Management - C. Bryner](#)
- 11) [Review and approval of County Warrant Edit Report and other departmental reports.](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

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Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                     )  
  ss.  
COUNTY OF CARBON            )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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Robert P. Pero, County Clerk/Auditor